

# Regular Town Commission

Tuesday, December 13,  
2022

6:30 PM Jarvis Hall  
4505 N. Ocean Drive

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1. **CALL TO ORDER, MAYOR CHRIS VINCENT**

2. **PLEDGE OF ALLEGIANCE TO THE FLAG**

3. **INVOCATION** [Rabbi Bentzion Singer](#)

4. **ADDITIONS, DELETIONS, DEFERRALS OF AGENDA ITEMS**

5. **PRESENTATIONS**

5.a. [12-13-22 AM Ericks Consultants, Lobbyist Presentation.pdf](#)

5.b. [12-13-22 AM Christmas-By-The-Sea Recap.pdf](#)

6. **PUBLIC COMMENTS**

7. **PUBLIC SAFETY DISCUSSION**

7.a. **BSO November 2022 Report**

[12-13-22 AM BSO Report.pdf](#)

[Ex. 1 BSO November 2022.pdf](#)

7.b. **AMR November 2022 Report**

[12-13-22 AM AMR Report.pdf](#)

[Ex. 1 AMR November 2022.pdf](#)

7.c. **VFD October & November 2022 Report**

[12-13-22 AM VFD October & November Report.pdf](#)

[Ex. 1 Town Report Overview October.pdf](#)

[Ex. 2 Monthly Activity Report October 2022.pdf](#)

[Ex. 3 Active Member Roster October with EMS.pdf](#)

[Ex. 4 Town Report Overview October.pdf](#)

[Ex. 5 Monthly Activity Report November 2022.pdf](#)

[Ex. 6 Active Member Roster November with EMS.pdf](#)

## **8. TOWN MANAGER REPORT**

### **8.a. Town Manager Report**

[12-13-22 AM Town Manager Report.pdf](#)

### **8.b. September Finance Report**

[12-13-22 AM September Finance Report.pdf](#)

[Ex.1 Revenue Expenditure Report.pdf](#)

[Ex. 2 Cash Investment Report September 2022.pdf](#)

### **8.c Marketing 4<sup>th</sup> Quarter**

[12-13-22 AM Visitor Center Q3 2022 Report.pdf](#)

[Ex. 1 Q3 2022 Visitor Talley.pdf](#)

[Ex. 2 Q3 How Did You Hear About Us.pdf](#)

## **9. TOWN ATTORNEY REPORT**

## **10. APPROVAL OF MINUTES**

### **10.a. Minutes**

[12-13-22 AM Approval of Minutes.pdf](#)

[Ex. 1 10-6-22 Special Town Commission Meeting Minutes.pdf](#)

[Ex. 2 10-25-22 Regular Town Commission Meeting Minutes.pdf](#)

[Ex. 3 11-15-22 Regular Town Commission Meeting Minutes.pdf](#)

## **11. CONSENT AGENDA**

### **11.a. Special Event Application for Feast of the Holy Epiphany and Blessing of the Waters January 6, 2023**

[12-13-22 AM Feast of Holy Epiphany Event.pdf](#)

[Ex. 1 Application Feast of Holy Epiphany Event.pdf](#)

### **11.b. RESOLUTION 2022-54 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING THE FIRST RENEWAL OF THE INTERLOCAL AGREEMENT WITH BROWARD COUNTY FOR THE USE OF AND ACCESS TO TEMPORARY DEBRIS MANAGEMENT SITES AND OTHER RELATED SERVICES; PROVIDING FOR EXECUTION, IMPLEMENTATION, AND FOR AN EFFECTIVE DATE**

[12-13-22 AM ILA TDMS Broward County.pdf](#)

[Ex. 1 Resolution 2022-54 ILA Debris Management.pdf](#)

[Ex. 2 ILA.pdf](#)

[Ex. 3 Renewal Authorization Letter.pdf](#)

### **11.c. Special Event Application for Lauderdale-By-The-Sea Health Fair on February 4, 2023 and Co-Sponsorship by the Town**

[12-13-22 AM LBTS Health Fair Co-Sponsorship.pdf](#)

[Ex. 1 Special Event Application for Lauderdale-By-The-Sea Health Fair.pdf](#)

## **12. OLD BUSINESS**

- 12.a.** Sidewalk Café and Outdoor Dining Fee Waivers related to COVID – 19  
[12-13-22 AM Sidwalk Café Fee Waivers](#)  
[Ex. 1 Fee Waiver Resolution Timeline.pdf](#)

## **13. NEW BUSINESS**

- 13.a.** RESOLUTION 2022-55 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH FULL MOON CREATIVE LLC. FOR A/V EQUIPMENT UPGRADES; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE  
[12-13-22 AM AV Upgrades.pdf](#)  
[Ex. 1- Resolution 2022-55.pdf](#)  
[Ex. 2- Vibe Design Group Quote.pdf](#)  
[Ex. 3- Full Moon Agreement.pdf](#)
- 13.b.** Holiday Parking Fees
- 13.c.** Town Manager Performance Evaluation  
[12-13-22 Town Manager Evaluation.pdf](#)  
[Ex. 1 Overall Evaluation Score Sheet.pdf](#)  
[Ex. 2 Mayor Vincent's Town Manager Evaluation.pdf](#)  
[Ex. 3 Vice Mayor Malkoon's Town Manager Evaluation.pdf](#)  
[Ex. 4 Commissioner Oldaker's Town Manager Evaluation.pdf](#)  
[Ex. 5 Commissioner Pouloupoulos' Town Manager Evaluation.pdf](#)  
[Ex. 6 Commissioner Strauss's Town Manager Evaluation.pdf](#)  
[Ex. 7 FY22 Town Accomplishments.pdf](#)  
[Ex. 8 2022 Broward County Manager Salary Survey.pdf](#)
- 13.d.** RESOLUTION 2022-51 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, UPDATING AND AUTHORIZING IMPLEMENTATION OF THE TOWN'S COMPREHENSIVE EMERGENCY MANAGEMENT PLAN; PROVIDING FOR CONFLICTS, SEVERABILITY, AND FOR AN EFFECTIVE DATE  
[12-13-22 AM CEMP](#)  
[Ex. 1- Resolution 2022-51 CEMP.pdf](#)  
[Ex. 2- Comprehensive Emergency Management Plan.pdf](#)

## **14. COMMISSIONER COMMENTS**

## **15. ORDINANCES 1st Reading**

## **16. ORDINANCES 2nd Reading**

## **17. RESOLUTIONS – PUBLIC COMMENTS**

- 17.a.** RESOLUTION 2022-57 A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, AMENDING AND RE-ADOPTING THE BUILDING PERMIT AND INSPECTION FEE SCHEDULE

[12-13-22 AM Building Fee Schedule.pdf](#)

[Ex. 1 Resolution 2022-57 Building Permit Fee Schedule.pdf](#)

- 17.b.** RESOLUTION 2022-56 A RESOLUTION OF THE TOWN OF LAUDERDALE-BY-THE-SEA, FLORIDA, APPROVING AN AGREEMENT WITH C.A.P. GOVERNMENT, INC. FOR BUILDING PLANS REVIEW AND INSPECTION SERVICES; PROVIDING FOR WAIVER, AUTHORIZATION TO EXECUTE, IMPLEMENTATION, AND FOR AN EFFECTIVE DATE

[12-13-22 CAP Contract.pdf](#)

[Ex. 1 Resolution 2022-56.pdf](#)

[Ex. 2 Ex A to Resolution \(Cap Contract\).pdf](#)

[Ex. 3 Ex A to Contract \(RFP\).pdf](#)

[Ex. 4 Ex B to Contract \(CAP Response\).pdf](#)

[Ex. 5 ExB1 to Contract \(Addendum for EPR\).pdf](#)

## **18. QUASI JUDICIAL PUBLIC HEARINGS**

## **19. ADJOURNMENT**

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